

ST. JOHN'S COLLEGE

MINUTES

An Adjourned Stated General meeting of **GOVERNING BODY** was held on Wednesday 22nd January 2014 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. J. Parker, Professor S.J. Elston, Dr. C. Whistler, Professor W. Mattli, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Professor A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Professor N. P. Harberd, Dr. A. Starinets, Professor C. Jeffrey, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. H. Skoda, Dr. N. Lübecker, Dr. P. Hayes, Professor C. Newton, Professor G. Gottlob, Dr. R. Ekins, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray, Professor D. Kwiatkowski, Dr. K. Southwood, Dr. P. Fifield, Mr. A. Hibbs (MCR President), Mr. A. Lennon (JCR President), Mr. E. Rarity (JCR Vice-President)

Apologies: Professor R. G. Compton, Professor F.A. Armstrong, Professor P.P. Craig, Professor Z. Molnár, Dr. A. Wright, Dr. J. Schnell, Dr. T. Burt de Perera, Dr. A. Russell, Dr. J. Obloj, Mr. R. Haines (MCR Vice-President), Mr. H. Palmer (JCR Secretary)

In attendance: Ms. D. Cripps, Mr W. A. Donger

ACTION

AGENDA 'A'

The meeting began with the President welcoming Ms. Cripps, Executive Assistant to the President, who would be preparing the minutes in consultation with the Secretary to Governing Body. The President also introduced Mr. Donger.

1. Minutes

The minutes of the meeting of Governing Body held on 4th December 2013 were approved and signed. It was noted that Dr P. Fifield had been present at the meeting.

2. Draft Harassment Policy

Dr. Larrington presented the Harassment Policy after its previous consideration by Equality Committee. Junior members had also been consulted. Subject to the deletion of a redundant sentence on page 13 of the draft policy, the policy was approved.

Mr. Lennon noted that the JCR wished to create the role of Student Harassment Adviser. This would be taken forward for discussion at Equality Committee in 5th Week.

EQUALITY OFFICER

3. Any other business

There was no further business.